# CITY OF SOUTH SALT LAKE CITY COUNCIL MEETING

COUNCIL MEETING Wednesday, February 12,

2020 7:09 p.m.

CITY OFFICES 220 East Morris Avenue

South Salt Lake, Utah 84115

PRESIDING Council Chair Sharla Bynum

CONDUCTING: Corey Thomas

SERIOUS MOMENT OF REFLECTION/ Natalie Pinkney

PLEDGE OF ALLEGIANCE

SERGEANT AT ARMS Cody Coggle

#### **COUNCIL MEMBERS PRESENT:**

Sharla Bynum, Ray deWolfe, LeAnne Huff, Portia Mila, Natalie Pinkney, Shane Siwik and Corey Thomas

## STAFF PRESENT:

Mayor Wood

Charee Peck, Chief of Staff

Hannah Vickery, City Attorney

Kyle Kershaw, Finance Director

Dwayne Ruth, Deputy Police Chief

Terry Addison, Fire Chief

Dennis Pay, City Engineer

Mont Roosendaal, Public Assets Director

Alexandra White, Economic & Community Development Director

Rodger Hoffman, Deputy Fire Chief

Tory Laws, Waste Water Department Manager

Craig Burton, City Recorder

Ariel Andrus, Deputy City Recorder

#### OTHERS PRESENT:

See attached list.

#### APPROVAL OF MINUTES

**January 8, 2020 Work Meeting.** Council Chair Bynum made a motion to approve these minutes.

MOTION: Sharla Bynum SECOND: Ray deWolfe

Voice Vote:

Bynum: Yes deWolfe: Yes Huff: Yes Mila: Yes Pinkney: Yes Siwik: Yes Thomas: Yes

**January 8, 2020 Regular Meeting.** Council Member Mila made a motion to approve these minutes.

MOTION: Portia Mila SECOND: Natalie Pinkney

Voice Vote:

Bynum: Yes deWolfe: Yes Huff: Yes Mila: Yes Pinkney: Yes Siwik: Yes Thomas: Yes

**January 22, 2020 Work Meeting.** Council Chair Bynum made a motion to approve these minutes.

MOTION: Sharla Bynum SECOND: Portia Mila

Voice Vote:

Bynum: Yes
deWolfe: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes

**January 22, 2020 Regular Meeting.** Council Member Mila made a motion to approve these minutes.

MOTION: Portia Mila SECOND: LeAnne Huff

Voice Vote:

Bynum: Yes deWolfe: Yes Huff: Yes Mila: Yes Pinkney: Yes Siwik: Yes Thomas: Yes

## NO ACTION COMMENTS

- **1. SCHEDULING.** The City Recorder informed those at the meeting of upcoming events, meetings, activities, etc.
- 2. CITIZEN COMMENTS/QUESTIONS.
- 3. MAYOR COMMENTS.
- 4. CITY ATTORNEY COMMENTS. None
- 5. CITY COUNCIL COMMENTS.
- 6. INFORMATION Legislative Update

# **UNFINISHED BUSINESS**

1. A Ordinance of the South Salt Lake City Council Amending Section 3.11.100(B) of the South Salt Lake City Code to Adjust the Sewer Rate in an effort to meet the Debt Service Requirements of the City's Series 2020A and 2020B Bonds

Council Member deWolfe moved to approve this Ordinance.

MOTION: Ray deWolfe SECOND: LeAnne Huff

Roll Call Vote:

Bynum: Yes deWolfe: Yes Huff: Yes Mila: Yes Pinkney: Yes Siwik: Yes Thomas: Yes

# 2. A Resolution of the City of South Salt Lake City Council amending Rule 3 of the South Salt Lake City, City Council Rules of Procedure

Council Member Mila made a motion to approve this Resolution.

MOTION: Portia Mila SECOND: Natalie Pinkney

Roll Call Vote:

Bynum: Yes deWolfe: Yes Huff: Yes Mila: Yes Pinkney: Yes Siwik: Yes Thomas: Yes

#### **NEW BUSINESS**

1. A Resolution of the City of South Salt Lake City Council supporting H.J.R. 7 Joint Resolution Ratifying an Amendment to the United States Constitution

Council Member deWolfe made a motion to suspend the rules.

MOTION: Ray deWolfe SECOND: LeAnne Huff

Voice Vote:

Bynum: Yes deWolfe: Yes Huff: Yes Mila: Yes Pinkney: Yes Siwik: Yes Thomas: Yes

Council Member Pinkney made a motion to approve this Resolution

MOTION: Natalie Pinkney SECOND: Sharla Bynum

Roll Call Vote:

Bynum: Yes
deWolfe: Yes
Huff: Yes
Mila: Yes
Pinkney: Yes
Siwik: Yes
Thomas: Yes

# Council Member Bynum made a motion to adjourn

MOTION:	Sharla Bynum	
SECOND:	LeAnne Huff	
Voice Vote:		
Bynum:	Yes	
deWolfe:	Yes	
Huff:	Yes	
Mila:	Yes	
Pinkney:	Yes	
Siwik:	Yes	
Thomas:	Yes	
The 1	meeting adjourned at 8:03 p.m.	Sharla Bynum, Council Chair
Craig D. Bu	rton, City Recorder	